

# **IAC-CEN-DEL COMMUNITY SCHOOLS**

• EVERY CHILD • EVERY CHANCE • EVERY DAY •

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**ELEMENTARY SCHOOL** 4544 N US 421 Osgood, Indiana 47037 Telephone: (812) 689-4144 Fax: (812) 689-5909

# **Regular Board Meeting Minutes** November 21, 2022

**REGULAR BOARD MEETING:** Elementary library at 6:00 PM

#### CALL TO ORDER

There were no changes. Those in attendance were Jason Smith, Debra Roberts, James Westerman, James Gayheart, Fred Unsicker, Trina Huff, Sam Melton, staff and patrons.

In opening Jason Smith clarified that when the superintendent was given permission to hire in an earlier board meeting it was for the hires for the beginning of the 2022-2023 school year.

Also, Savannah Steele was present to give her story about how on 2 separate occasions, to two separate students, she was able to perform the Heimlich maneuver on two students who were choking. Savannah was applauded and given a standing ovation by everyone present for her valiant actions in a time of need. She told those present that as of right now she would love to be a physical therapist someday. Savannah was also featured on the Channel 5 News and other local stations and broadcast,

Motion:

James Westerman

Second: Vote:

James Gayheart 4 for

### **ELEMENTARY PRINCIPAL REPORT**

- We had a great turn out for our first Title I Family Fun Night and Media Fair. Feedback from parents was very positive. It takes a lot of planning and volunteering of time to make this all happen. Thank you to all that contributed to its success.
- Mrs. Brown's 6th grade Success Group hosted a virtual visit with the author Ellen Potter. She gave the students great insight on where she gets ideas for her stories and how to get started. The kids in return asked some great questions.
- We had our final UDL training on the last E-learning day. Both Mr. Unsicker and I are hoping to see evidence of their "take-aways" through anecdotal notes, lesson plans, sample scaffolds, project examples, etc. These examples will also be helpful towards our continued path to STEM certification.
- November 7 & 8 Mrs. Budd & Officer Clark attended the Safety Specialist Training. A follow-up training will be in February.

- On November 8 the elementary participated in celebrating National STEM Day. JCDE STEM committee planned activities that grade levels participated in throughout the day. The Kids Discovery Factory was also in our building. We were also fortunate to have community members share some fun things about their jobs that fit the STEM mold. This was a fun day for all. A huge thank you to our STEM committee and for all of our staff that helped and were flexible with the whole day.
- Our Veteran's Day program was a HUGE success and it felt so good to have this program back in our building. Mrs. Fox always plans and carries out a wonderful program. Our student council prepared a scrumptious breakfast for all of the Veterans. Thank you to everyone that played a part in this program.
- We celebrated American Education Week Nov. 14-18. Each day the groups of staff
  members were highlighted and staff was treated with a small token of appreciation. JCDE
  kids are among Super Heroes every day from the moment our students get on the bus,
  from the time they are taken back home. Thank you to all of our Heroes!
- Kristin Denni has just completed her PLTW Lead Teacher Certification. Back in September we had 6 teachers become certified for PLTW Lead Classroom. Kristin has gone a step further and now is a PLTW Lead Teacher. Our hope is for her to Lead the way in helping train other teachers in PLTW. Congratulations Mrs. Denni!!!
- Our Santa Secret Shop will open beginning Dec. 5-9. PTO has been busy getting items for this

#### PATRONS COMMENTS

 A comment was made regarding the school possibly looking into purchasing some DE choker devices for the classrooms and cafeterias in light of the choking incident that had happened earlier with a couple students.

#### **ACTION ITEMS**

• The board approved the minutes of the October 17, 2022 Regular Session Meeting.

Motion:

James Gayheart

Second:

Debra Roberts

Vote:

4 for

The board approved the minutes of the October 19, 2022 Executive Session Meeting.

Motion:

James Westerman

Second:

James Gayheart

Vote:

4 for

• The board approved the minutes of the October 28, 2022 Executive Session Meeting.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

4 for

• The board approved the minutes of the October 28, 2022 Superintendent Public Hearing meeting.

Motion:

James Westerman

Second:

James Gayheart

Vote:

4 for

The board approved the minutes of the October 28, 2022 Special Meeting.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

4 for

The board approved the minutes of the November 11, 2022 TA Public Hearing Meeting.

Motion:

James Westerman

Second:

James Gayheart

Vote:

4 for

The board approved the minutes of the November 14, TA Ratification Meeting.

Motion:

Debra Roberts

Second:

James Gayheart

Vote:

4 for

The board approved payroll and other claims for November 2022.

Motion:

Debra Roberts

Second:

James Gayheart

Vote:

4 for

 The board approved the retirement of Bill Craddock as Director of Maintenance and Co-Transportation Director effective February 2, 2023 per the attached document.

Motion:

Debra Roberts

Second:

James Westerman

Vote:

4 for

 The board approved the resignation of Makayla Parcell as Girls' Varsity Golf Coach effective immediately.

Motion:

James Westerman

Second:

Debra Roberts

Vote:

4 for

#### INTERIM SUPERINTENDENT REPORT

- Thanks to all who took part in making the Veteran's Day programs run smoothly. They were two great programs and two great meals for our veterans.
- Both building principals, and the assistant principal, attended the IASP conferences this past week. Great conferences.
- Both buildings have Christmas programs upcoming.

- Good job to Amelia Comer on hosting the first Robotics competition at JCD. We had a lot of compliments and look forward to the next one on January 28<sup>th</sup>.
- Thanks to the members of the bargaining unit for their help in making this year a smooth year in finalizing the master contract.
- Reminder that Mr. Unsicker will be finishing a report for the Office of Civil Rights. This is a routine report from a 2018 audit.
- Thank you to Bill Craddock for his service as Maintenance Director.
- Thank you to Mr. Sam Melton for attending the meeting and I look forward to working with him.

#### **BOARD COMMENTS**

The board thanked Mr. Sam Melton for being present. They also added how they would like to do a work session sometime in the immediate future with the present board, incoming new board members and administration regarding some upcoming items.

#### **NEXT MEETING**

• The next regular meeting of the Jac-Cen-Del School Board of Trustees will be held on Monday, December 19, 2022 at 6:00 pm in the Jac-Cen-Del Elementary Library.

#### **ADJOURNMENT**

Motion: Second: James Westerman James Gayheart

Vote:

4 for

## November 21, Regular Meeting Minutes

President

Debra S Foliarts

Vice-President

1

Secretary -

Member

Member

Submitted by:

Recording Secretary